

AO 83 (Rev. 06/09) Summons in a Criminal Case

## UNITED STATES DISTRICT COURT

for the  
Southern District of Texas

United States of America,

v.

Daniel Knight  
777 Preston St.  
Houston, TX 77002

Defendant

Case No. 4:22-cr-0612-008

## SUMMONS IN A CRIMINAL CASE

**YOU ARE SUMMONED** to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

- ☐ Indictment
 ☒ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
- ☐ Probation Violation Petition
 ☐ Supervised Release Violation Petition
 ☐ Violation Notice
 ☐ Order of Court

Place: U.S. Courthouse  
515 Rusk St.  
Houston, TX

Courtroom No.: 702

Date and Time: 2/14/2023 at 2:00 pm

This offense is briefly described as follows:

Ct. 1: Conspiracy To Commit Securities, Fraud [18 USC § 1349]  
Cts. 2-20: Securities Fraud [18 USC §§ 1348 & 2]

United States Courts  
Southern District of Texas  
FILED

FEB 14 2023

Contact the Pretrial Services Agency at (713) 250-5218 immediately after receipt of this summons. *Nathan Ochsen, Clerk of Court*

Date: 2/08/2023



/s/ A. Michael

A. Michael, Deputy Clerk

Printed name and title

I declare under penalty of perjury that I have:

☒ Executed and returned this summons☐ Returned this summons unexecuted

Date:

2/13/2023 @ 1:41PM

P/S Court Aker's via  
e-mail, who accepted service  
via e-mail.

Server's signature

Joseph Castro DWSM

Printed name and title